



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
DECEMBER 9, 2015**

PRESENT: Mayor Mike Savage
Deputy Mayor Matt Whitman
Councillors: Barry Dalrymple
David Hendsbee
Bill Karsten
Gloria McCluskey
Lorelei Nicoll
Waye Mason
Jennifer Watts
Russell Walker
Stephen Adams
Steve Craig
Tim Outhit

ABSENT: Councillors: Reg Rankin
Linda Mosher
Brad Johns

STAFF: Mr. John Traves, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk

The following does not represent a verbatim record of the proceedings of this meeting.

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/151209rc-agenda.php>*

The meeting was called to order at 1:40 p.m. and adjourned at 1:52 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:40 p.m.

The Mayor noted a motion is required to Suspend the Rules in regard to Notice of Meeting.

MOVED by Council Outhit, seconded by Councillor Karsten

That Halifax Regional Council Suspend the Rules in regard to Notice of Meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

2. RATIFICATION OF IN CAMERA MOTION – December 9, 2015

MOVED by Councillor Mason, seconded by Councillor McCluskey

That Halifax Regional Council Ratify the In Camera Motion of December 9, 2015.

MOTION PUT AND PASSED UNANIMOUSLY.

The vote was recorded manually by the Municipal Clerk.

3. ADJOURNMENT

The meeting was adjourned at 1:52 p.m.

Kevin Arjoon
Municipal Clerk